Mfg. & Exporters of: Stainless Steel Seamless Pipes, Tubes, '**U**' Tubes, Flanges, Fittings & Electro Polished Finish REGD. OFFICE:

'Suraj House'

Opp. Usmanpura Garden, Ashram Road, Ahmedabad - 380 014. Gujarat (INDIA) Tel. : 0091-79-27540720 / 27540721

Fax: 0091-79-27540722
Email: suraj@surajgroup.com
Subject to Ahmedabad Jurisdiction
CIN: L27100GJ1994PLC021088

Date: December 26, 2024

BSE Limited
PJ Towers, Floor 25,
Exchange Plaza
Dalal Street,
Bandra Kurla Complex
Mumbai — 400001
Bandra (East),

Mumbai – 400 051
BSE Code: 531638

Symbol: SURAJLTD

Sub.: Intimation for Closure of Trading Window

Dear Sir/Madam,

We hereby inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading in respect of Securities of the Company, the trading window for dealing in the Securities of the Company shall remain closed from quarter ending on December 31, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending December 31, 2024.

Accordingly, all the Promoters / Directors / Designated Persons / Specific Connected Persons of the Company and their immediate relatives are intimated not to enter into any transaction involving the securities of the Company during the aforesaid trading window closure period.

The date of Board Meeting for approval of the unaudited financial results of the Company for the quarter ending on December 31, 2024 will be intimated in due course.

This is for your information and records and kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully, For, Suraj Limited

Rashmi Lakhani Company Secretary & Compliance Officer Mem. No.- A46687

MUMBAI OFFICE: Kanji Mansion, Block No. 3, 1st Floor, 311/317, S.V.P. Road, Mumbai - 400 004. (INDIA)

Tel.: 0091-22-23891649, 23891758

Fax: 0091-22-23854979 Email: surajm@surajgroup.com WORKS:

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Tal. - Kadi, Dist. Mehsana (INDIA)
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